

## **CARMEL REDEVELOPMENT COMMISSION Meeting, Tuesday, December 28, 2010**

President Ron Carter called the meeting to order at 8:59 a.m. Commission members Bill Hammer, Carolyn Anker and Jeff Worrell were present, constituting a quorum. Also present were Karl Haas, Les Olds, Matt Worthley, Megan McVicker and Jim Mullet.

The Pledge of Allegiance was said.

### **Old Business**

#### **Clarification on Approval of PAC Construction Invoices from December 15 CRC Meeting**

After review of the recording from the December 15, 2010 public meeting, a vote was taken regarding the PAC Construction Invoices; however no motion or second were made. Mr. Olds requested an official vote be taken to ratify approval.

Ms. Anker moved to approve PAC Construction Fund invoices from the December 15, 2010 CRC meeting in the amount of \$826,576.78. Seconded by Mr. Worrell and passed unanimously.

### **New Business**

#### **Contractor Settlement Claim for Dome Steel Repair Delay of Work – Hagerman Masonry**

Mr. Olds stated this is the ninth dome steel repair delay of work claim out of ten claims that have been submitted for settlement. The original claim submitted by Hagerman Masonry was in the amount of \$207,000. After reviewing the various issues, it was recommended by staff and legal counsel that the claim be settled for \$96,039. Mr. Olds stated this amount would essentially cover the cost of rental equipment on the project, which is consistent with previous settlement approvals that the CRC has made.

Mr. Olds stated the final settlement claim for dome steel repair delay of work is scheduled to go to mediation in January 2011.

Mr. Worrell moved to approve the RPAC delay claim for Hagerman Masonry in the amount of \$96,039, subject to available funding. Seconded by Mr. Hammer. Mr. Worrell reminded the public that the Commission will be working to recover these monies. Unanimously approved.

#### **Approval of CRC Staffing Organization Chart**

Mr. Olds referenced a draft outline of an organization chart that was proposed for the CRC in 2011. Mr. Olds requested direction and comments on the submitted document.

Ms. Anker requested to table this item until a final draft could be made based on discussions from the executive session.

Ms. Anker moved to table this item until the organization chart can be finalized in all its details, seconded by Mr. Hammer.

Mr. Worrell stated this item was tabled in order to work out the specifics to ensure the document that will be released to the public accurately reflects what the Commission is trying to do. Mr. Worrell stated that the Commission is in the process of reorganization of CRC staff members, which includes the hiring of two new staff members who were previously working with the City of Carmel. Mr. Worrell stated his belief that their work needs to be done and cannot be ignored and mentioned these statements to ensure there is no misunderstanding as to what the Commission is trying to do.

Passed unanimously.

**Adjournment**

Ms. Anker moved the meeting be adjourned and seconded by Mr. Hammer. The meeting was adjourned at 9:08 a.m.